



Lorenzo Gigliotti
Executive Director

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Fire Chief Kim Zagaris, Chairperson
Deputy Chief Lloyd Ogan
Director Matt Kelly

Governing Council

California Emergency Management Agency
Sacramento Fire Department
Sacramento Metropolitan Fire District

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING September 12, 2012 – 10:00 AM

Location Change

**Sacramento Metropolitan Fire District - Classroom
3121 Gold Canal Drive, Rancho Cordova, CA 95670**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CONSENT AGENDA

- 1. Approval of Action Summary: June 20, 2012**
- 2. Sacramento Fire Department - Council Alternate Delegate
PROPOSED: Motion to Approve Consent Agenda**

FINANCE REPORT – Martucci

- 1. Status of 2011/2012 Budget**
- 2. 2011/2012 Revenues/Expenditures Report**
- 3. Status of 2012/2013 Budget**
- 4. 2012/2013 Revenues/Expenditures Report**
- 5. 2012/2013 Cal EMA Funds Report**
- 6. Fiscal Document/County of Sacramento District Signature List
PROPOSED: Receive and File**

ACTION ITEM(S)

1. Resolution – Fiscal Year 2012/2013 Final Budget
(Gigliotti)
PROPOSED: To receive presentation and adopt resolution
2. Zinfandel Site Reimbursement Agreement – Fencing
(Gigliotti)
PROPOSED: To receive presentation and approve reimbursement agreement
3. Zinfandel Site Reimbursement Agreement - Signage
(Gigliotti)
PROPOSED: To receive presentation and approve reimbursement agreement

PRESENTATION ITEM(S)

None Scheduled

EXECUTIVE DIRECTOR REPORT (Gigliotti)

CLOSED SESSION

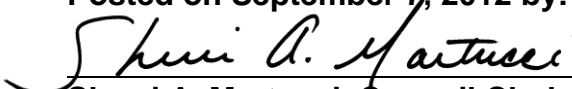
NONE SCHEDULED

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ Location: California Emergency Management Agency
3650 Schriever Avenue, Mather, CA 95655-4203
Wednesday, November 7, 2012 10AM

ADJOURNMENT

Posted on September 7, 2012 by:



Sherri A. Martucci, Council Clerk

**Available at meeting

* Indicates no attachment